

Tippecanoe County Board of Commissioners

Meeting

Monday, November 17, 2014

10:00 am

**Tippecanoe Room, Tippecanoe County Office Building, 20 N 3rd Street
Lafayette, Indiana**

AGENDA

Pledge of Allegiance

Proclamation- Supplier Diversity

Approval of Minutes

- November 3, 2014

Presentation of Accounts Payable Vouchers and Payroll

Highway- *Opal Kuhl*

- Mechanic Tool Stipend Policy for Highway Maintenance Garage
- Award Bid for 2014 Bridge No. 17 Replacement Project (located on County Road 800 South over the Wea Creek)
- Street Acceptance for Stones Crossing Subdivision, Section Four, Phase Two: Basalt Street- 1,465.67', Druze Avenue- 717.25', Ensley Street- 115.00', Eppingham Drive- 281.56', Scoria Street- 448.25'
- 3 Year Sub-Division Street Maintenance Bond from Atlas Excavating, Inc., for Stones Crossing, Section Four, Phase Two in the amount of \$56,000.00

Sheriff- *Tracy Brown*

- **Resolution 2014-27-CM** Authorizing Special Purchase and Lease Financing of E911 Communication System Upgrade
- **Resolution 2014-26-CM** Determination of Need and Approval of Equipment Lease-purchase Agreement- E911 Communication System Upgrade
- Contract approval: Motorola Solutions, Inc., Communications System Agreement

Recorder- *Oneta Tolle*

- Bulk Copy Agreement

Grants- *Frank Cederquist*

Resolution 2014-28-CM Support for Tippecanoe County Veterans suffering with Traumatic Brain Injury and Post Traumatic Stress Disorder

Resolution 2014-29-CM Establishing the Tippecanoe County Heartland Economic Development Area

Contract with ARKOR Architects & Engineers for Fairgrounds Restrooms and Horse & Pony Judging Stand

Appointments to Common Wage Board

Unfinished/New Business

Reports on File

Public Comment